

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

JEREMY ROBERT THOMPSON TOLLE

Date of Original Judgment: 12/14/2017
(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:17-cr-00210-RFB

USM Number: n/a

JENNIFER WIRSCHING, Esq., AMBERLEA DAVIS, Esq.

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of Information filed 8/03/2017.
☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § § 2252A(a) (5)(b) and *2252A(b)(2)	Possession of Child Pornography	2/19/2014	1

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
☐ Count(s) n/a ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/21/2017

Date of Imposition of Judgment

Signature of Judge

RICHARD F. BOULWARE, II

U.S. District Judge

Name and Title of Judge

2/16/2018

Date

DEFENDANT: JEREMY ROBERT THOMPSON TOLLE
CASE NUMBER: 2:17-cr-00210-RFB

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

Sixty (60) months.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends to the Bureau of Prisons that the Defendant be permitted to serve his term of incarceration at a facility in Lompoc, California.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 2/20/2018 .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: JEREMY ROBERT THOMPSON TOLLE
CASE NUMBER: 2:17-cr-00210-RFB

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: Twenty (20) years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
 ★ ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☒ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: JEREMY ROBERT THOMPSON TOLLE

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: JEREMY ROBERT THOMPSON TOLLE
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SPECIAL CONDITIONS OF SUPERVISION

1. **Minor Prohibition** – You must not have direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.
2. ***Place Restriction – Children Under 18** – You must not go to, or remain at, any place where you know children under the age of 18 predominately populate that location such as schools, parks, playgrounds, and childcare facilities.
3. **Search and Seizure** – You must submit your person, property, house, residence, vehicle, papers, computers [as defined in 18 U.S.C. § 1030(e)(1)], other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
4. **No Pornography – Treatment** – You must not view or possess any “visual depiction” (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of “sexually explicit conduct” (as defined in 18 U.S.C. § 2256), that would compromise your sex offense-specific treatment.
5. **Sex Offender Treatment** – You must participate in a sex offense-specific treatment program, and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You must pay the costs of the program.
6. **Computer Search – Monitoring Software** – To ensure compliance with the computer monitoring condition, you must allow the probation officer to conduct periodic, unannounced searches of any computers (as defined in 18 U.S.C. § 1030 (e)(1)) subject to computer monitoring. These searches shall be conducted for the purposes of determining whether the computer contains any prohibited data prior to installation of the monitoring software; to determine whether the monitoring software is functioning effectively after its installation; and to determine whether there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition.
7. **Employment Restriction** – You must not engage in an occupation, business, or profession, or volunteer activity that would require or enable you to utilize a computer without the prior approval of the probation officer. The employer must consent to the imposition or the installation of computer monitoring software on any computer that he has access.
8. **Community Service** – you shall be required to complete 300 hours of community service.

DEFENDANT: JEREMY ROBERT THOMPSON TOLLE

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$	\$ 0.00 [Waived]	\$ 15,000.00

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Lenahan Law, P.L.L.C., F/B/O Angela 2655 Villa Creek, Suite 22 Dallas, TX 75234		\$3,000.00	
Carol Hepburn in trust for Vicky 200 First Avenue West, Ste 550 Seattle, WA 98119-4203		\$3,000.00	
Deborah A. Bianco in trust for "Pia", "Ava," and "Mya" 14535 Bellevue-Redmond Road, Ste 201 Bellevue, WA 98007		\$9,000.00	

See attached list

TOTALS	\$	<u>0.00</u>	\$	<u>15,000.00</u>
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☒ Restitution amount ordered pursuant to plea agreement \$ 15,000.00

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 15,100.00 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F * ☒ Special instructions regarding the payment of criminal monetary penalties:
- Any unpaid balance shall be paid at a monthly rate of not less than 10% of any income earned during incarceration and/or gross income while on supervision, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT A assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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Lenahan Law, P.L.L.C., F/B/O Angela 2655 Villa Creek, Suite 222 Dallas, TX 75234	\$ 3,000.00
Carol Hepburn in trust for Vicky 200 First Avenue West, Ste 550 Seattle, WA 98119-4203	\$ 3,000.00
Deborah A. Bianco in trust for “Pia,” “Ava,” and “Mya” 14535 Bellevue-Redmond Road, Ste 201 Bellevue, WA 98007	\$ 9,000.00
Total Restitution	\$ 15,000.00

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5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,) 2:17-CR-210-RFB
9 Plaintiff,)
10 v.) Amended Preliminary Order of Forfeiture
11 JEREMY ROBERT THOMPSON TOLLE,)
12 Defendant.)

13 This Court finds that defendant Jeremy Robert Thompson Tolle pled guilty to Count One
14 of a One-Count Criminal Information charging him with Possession of Child Pornography in
15 violation of Title 18, United States Code, Section 2252A(a)(5)(B). Criminal Information, ECF
16 No. 6; Plea Agreement, ECF No. 8; Arraignment and Plea, ECF No. 10.

17 This Court finds defendant Jeremy Robert Thompson Tolle agreed to the forfeiture of the
18 property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal
19 Information. Criminal Information, ECF No. 6; Plea Agreement, ECF No. 8; Arraignment and
20 Plea, ECF No. 10.

21 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of
22 America has shown the requisite nexus between property set forth in the Plea Agreement and the
23 Forfeiture Allegations of the Criminal Information and the offense to which defendant Jeremy
24 Robert Thompson Tolle pled guilty.

25 The following property is (1) any visual depiction described in Title 18, United States
26 Code, Section 2252A, or any book, magazine, periodical, film, videotape, or other matter which

contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Section 2252A(a)(5)(B) and (2) any property, real or personal, used or intended to be used to commit or to promote the commission of Title 18, United States Code, Section 2252A(a)(5)(B) or any property traceable to such property, and is subject to forfeiture pursuant to Title 18, United States Code, Section 2253(a)(1) and 2253(a)(3):

1. Hewlett Packard Pavilion Desktop Computer Model a6000, S/N CN27191H7X;
2. Samsung HD400LJ 400 GB HDD, S/N SOSWJ1SP400128;
3. SanDisk Extreme HD Video memory card, 16GB, S/N BL1127016231G;
4. Flight Safety International thumb drive with SkyJump case, 2GB;
5. Mini game card;
6. PNY thumb drive with case, 16 GB;
7. Apple iPad Model A1395, 16 GB, S/N DVPH71SCDFHW;
8. ASUS Laptop with power adapter, Model X502CA-TS31, S/N D3N0AS16633411A;
9. Seagate HDD Model ST320LT012, 320 GB, S/N W0V1FLR4;
10. Fujifilm SmartMedia Card with adapter, 4MB, S/N 9852HAK;
11. Sony Playstation 3 with controller, power cord, and HDMI cable, S/N CG179937572-CECH-2001A;
12. Fifty-nine (59) CDs;
13. Samsung Chrome Notebook with power adapter Model XE303C12-A01US, S/N HY3A91MD606876F;
14. Sony Nex-5 camera with charger and SD card, S/N 1820340;
15. Three (3) CD-Rs;
16. Barnes & Noble Nook Model BNRV200, S/N XHHBNRV200-A;
17. Verizon cell phone, UT Starcom Model CDM7076PP, S/N F0925000196;
18. Twenty-two (22) CDs;

1 19. Cruzer Glide 16GB Flash Drive; and

2 20. Blue 2GB Flash Drive

3 (all of which constitutes property).

4 This Court finds the United States of America is now entitled to, and should, reduce the
5 aforementioned property to the possession of the United States of America.

6 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
7 the United States of America should seize the aforementioned property.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest
9 of Jeremy Robert Thompson Tolle in the aforementioned property is forfeited and is vested in
10 the United States of America and shall be safely held by the United States of America until
11 further order of the Court.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of
13 America shall publish for at least thirty (30) consecutive days on the official internet government
14 forfeiture website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited
15 property, state the time under the applicable statute when a petition contesting the forfeiture must
16 be filed, and state the name and contact information for the government attorney to be served
17 with the petition, pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code,
18 Section 853(n)(2).

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or
20 entity who claims an interest in the aforementioned property must file a petition for a hearing to
21 adjudicate the validity of the petitioner's alleged interest in the property, which petition shall be
22 signed by the petitioner under penalty of perjury pursuant to Title 21, United States Code,
23 Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature
24 and extent of the petitioner's right, title, or interest in the forfeited property and any additional
25 facts supporting the petitioner's petition and the relief sought.

26 ///

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
2 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no
3 later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than
4 sixty (60) days after the first day of the publication on the official internet government forfeiture
5 site, www.forfeiture.gov.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if
7 any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at
8 the following address at the time of filing:

9 Michael A. Humphreys
10 Assistant United States Attorney
11 Daniel D. Hollingsworth
12 Assistant United States Attorney
13 501 Las Vegas Boulevard South, Suite 1100
14 Las Vegas, Nevada 89101.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described
14 herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate
15 agency following publication of notice of seizure and intent to administratively forfeit the above-
16 described property.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
18 of this Order to all counsel of record.

19 DATED this 29th day of September, 2017.

20
21 

22 _____
23 RICHARD F. BOULWARE, II
24 UNITED STATES DISTRICT JUDGE
25
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PROOF OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on September 27, 2017.

/s/ Mary Stolz
MARY STOLZ
FSA Paralegal